

HAMILTON COUNTY BOARD OF COMMISSIONERS
JANUARY 9, 2006 – AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
 Discussion of Personnel IC 5-14-1.5-6.1(b)(6)(A)
 Discussion of Personnel IC 5-14-1.5-6.1(b)(9)
- 1:45 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Election of Officers
 President
 Vice President
 Approval of Minutes: 12/22/05
 Approval of Executive Session Memoranda: 1/9/06
- 1:50 p.m. 2006 Appointments
- 2:00 p.m. Bid Openings
 Excess Real Estate – Olio Road & 117th Street
- Bid Award
 106th Street and Spring Mill Road Improvements
- Variance Request and Plat Approval
 Little Farms Addition – Chris Badger
- 2:10 p.m. Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
- Gil & Mary Seger – Hidden Driveway Warning Sign on E. 206th St.
 - Andrew J. Rodewald – Horse Crossing Sign – Strawtown Ave. adjacent to horse park, White River Township.
 - Aileen Petty – Private Drive Sign 13350 E. 186th Street – Wayne Township
 - Mike Merchant – Street ID Sign Upgrade at 216th St & US 37 – White River Township
 - Rich & Lorraine Wallin – Relocate Speed Limit Sign, Creekridge Ln., - Fall Creek Township
- Official Actions
 Correspondence
 Distribution of 2005 Bridge Inventory & Inspection Report
 Announcements

2:30 p.m.	Break
2:45 p.m.	Unsafe House Hearings 6167 East 122 nd Street, Carmel – Jennifer Essex 2411 & 2413 Westfield Road, Noblesville – Sai Ping Zheng & Sheng Zheng
3:00 p.m.	Freedom Ready Mix Rezone – Chuck Kiphart
3:15 p.m.	CDBG Grant Subrecipient Agreement – Mark McConaghy Community Caring Foundation (Tabled 12/12/05)
3:20 p.m.	Commissioner Committee Reports
3:25 p.m.	Attorney
3:30p.m.	Administrative Assistant Sale of Voter Registration Lists
3:35 p.m.	Sheriff 2006 Vehicle Bid Specifications
3:40 p.m.	Auditor OW Krohn CAFR Agreement Acceptance of Bonds/Letters of Credit – Drainage Board Release of Bonds/Letters of Credit – Drainage Board Clerk of the Circuit Court Monthly Report Treasurer's Monthly Report Payroll Claims Vendor Claims

Tabled Items

Treasurer's Phone System (8/22/05)
 Picnic Tables for Courthouse Square (9/26/05)
 Accounts Payable Claim for Probation Department (12/22/05)